

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



MIAMI TOWNSHIP

6101 MEIJER DRIVE -- MILFORD, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (TAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2008 - 21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 20, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of \$135,688.77 as listed on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of \$135,688.77 as listed on Exhibit A attached hereto.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

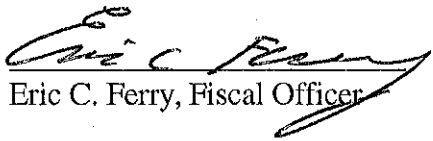
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

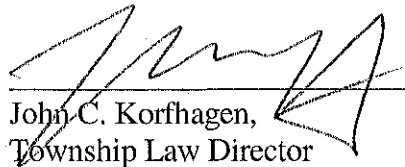
Mr. Humphrey	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2008- 21 adopted May 20, 2008.

ATTEST:

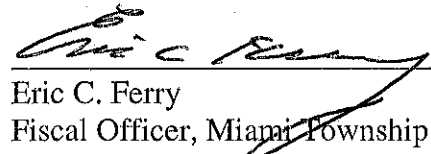

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry
Fiscal Officer, Miami Township

MAR. 2008		THEN AND NOW MAY 2008											
Invoice #	P.O. #	Vendor Name	APPROVAL DATE	INVOICE DATE	DUE DATE	AMOUNT	Department						
Apr-08	39730	OTARMA	04/21/2008	03/28/2008	04/22/2008	\$131,624.00	ADMIN						
07-MED-39-0849	39634	JACK e. MCCORMICK	04/18/2008	03/25/2008	04/24/2008	819.23	ADMIN						
TERRY L. KING	39705	EVANS FUNERAL HOME	04/18/2008	03/27/2008	04/30/2008	1,100.00	SERV						
59875	38766	SCHROEDER, MAUNDRELL, BARBIERE	01/09/2008	12/13/2005	05/08/2008	1,712.66	ADMIN						
760094346	39762	PAVESTONE COMPANY	04/28/2008	04/24/2008	05/07/2008	153.88	SERV						
DICKWORTH 4/21	39743	CARD CENTER	04/28/2008	04/21/2008		75.00	ADMIN						
DUCKWORTH 4/25	39765	CARD CENTER	04/28/2008	04/25/2008		50.00	ADMIN						
4035	39839	YOUNG REMBRANDTS	05/15/2008	05/06/2008	05/15/2008	154.00	REC						